

***Minutes not formally approved until Regular Board Meeting on November 7, 2018.***

Village President Patricia Tiarks called the Board Meeting to order at 7:00 PM at the Village Hall Board Room.

**ROLL CALL**

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Michael Thew, Jerry Orvis, Mark Holdmann

Via Phone: Trustee William Benjamin

Excused: Trustee Marc Van Gompel

Also present: Administrator Kayla Chadwick

**PERSONS DESIRING TO BE HEARD:** None

**CONSENT AGENDA:**

- 1) September 18, 2018 Regular Meeting Minutes
- 2) Current Invoices
- 3) September Statement of Revenues and Expenditures
- 4) Resolution 18-13; Resolution Rescheduling Certain Village Board and Committee Meetings due to Scheduled 2018 Election
- 5) September Monthly Department Reports
- 6) Bartender Licenses – Heather R. Pinter Bottoms Up  
Bobbie Jo Frederick Temporary - St. Agnes

Motion by Orvis; second by Holdmann to approve Consent Agenda. Motion carried unanimously.

**COMMUNICATIONS:** None

**COMMITTEE REPORTS****Building Board**

Village President Tiarks reported the following Occupancy permit was approved:  
Absolute Home Care, 12605 W. Courtland Ave.

Village President Tiarks reported the following building permits were approved:  
13000 W. Silver Spring Dr., Sign  
4700 N. 129 Street, Sign

**Finance Committee**

Trustee Thew reported the current invoices were reviewed and approved. Trustee Thew reported the September Statement of Revenues and Expenditures were approved.

**Library Board**

Trustee Sardina reported the Library Board met. Various items were discussed.

**Park & Rec Commission**

Trustee Orvis reported the Park & Rec Commission met. Various items were discussed.

**REPORT OF THE ADMINISTRATOR** Administrator Chadwick reported on budget progress, Financial Software update and end of year items.

NEW BUSINESS

- A) Motion by Thew; second by Sardina to approve a Conditional Use Permit for Nigole Varani, DVM, N89 W25210 Highland Preserve Court, Sussex, WI and Kim Whitmore, 3058 Rolaine Pkwy, Hartford, WI for a Vet Clinic and Pet Memorial/Cremation Center and possibly animal boarding at 4577 North 124 Street, pursuant to Section 54-358 of the Village of Butler Municipal Code of Ordinances. The property is Zoned M-1, Industrial District. Motion carried unanimously.
- B) Motion by Sardina; second by Orvis to approve Waukesha County transfer of ownership of Frontier Park back to the Village of Butler. Motion carried unanimously.
- C) Motion by Thew; second by Orvis to approve Renewal Service Agreement for the upcoming years 2019, 2020 and 2021 for the Humane Animal Welfare Society of Waukesha County. Motion carried unanimously.
- D) Discussion on Elected Official salaries. It was suggested to look at COLA increase annually.

ADJOURNMENT

Motion by Sardina; second by Holdmannn to adjourn. Motion carried unanimously. The meeting was adjourned at 7:22 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendment